

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001715

FILED
Jan 22, 2004
Secretary of State

Entity Name: SOUND.COM OF FLORIDA LLC

Current Principal Place of Business:

1000 N. SIXIE HWY., STE. A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1000 N. SIXIE HWY., STE. A
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 36-4304007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KLEINHANDLER, MITCHELL
Address: 93 LEONARD ST., APT. 8
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: KLEINHANDLER, SHARON
Address: 93 LEONARD ST., APT. 8
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: SMITH, GREGG
Address: 20 LARCH CT.
City-St-Zip: STATEN ISLAND, NY 10309

Title: MGR () Delete
Name: SEYMOUR, RICHARD
Address: 531 RIVIERA DR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MITCHELL KLEINHANDLER

PRES

01/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date